

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

NOVEMBER 10, 2014

10:00 a.m. Regular Meeting

NOVEMBER 11, 2014

Holiday – County Offices Closed

NOVEMBER 12, 2014

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – NOVEMBER 10, 2014

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments





This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): Regular Sessions – 10/20 and 10/27/14

Budget





- 3) Schedule Public Hearing: Ordinance C-96-14 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2015 for the County Current Expense Levy. Date and time: November 24, 2014 at 6:15 p.m.  
- 4) Schedule Public Hearing: Ordinance C-97-14 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2015 for the County Road Levy. Date and time: November 24, 2014 at 6:15 p.m.  

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- 5) Schedule Public Hearing: Ordinance C-98-14 Authorizing the Taxing District's Levy Amount for Collection in Fiscal Year 2015 for the County Conservation Futures Levy. Date and time: November 24, 2014 at 6:15 p.m.  

Commissioners









- 6) 2% Hotel-Motel Tax Tourism Promotion Projects Awards for 2014  
- 7) Resolution C-99-14 Amending C-22-03 Clarifying who May Serve as the HIPAA Security Officer in Island County and Correcting a Clerical Error  

Historical Preservation



- 8) Historical Preservation Grant with the Island County Historical Society for Collection and Preservation of Historical Photographs and Artifacts. Fees authorized under RCW 36.22.170(1)(a) fund this contract and can only be spent on historical preservation activities. Grant Amount: \$5,000.00 (RM-BOCC-2014-303)  

Public Works



County Roads

- 9) Resolution C-100-14 (R-36-14) Amending Island County's Six-Year Transportation Improvement Program for the Years 2015-2020  
- 10) Supplemental Agreement No. 1 – Transpo Group; Island County Transportation Element Update; Time extension to June 30, 2015 (RM-PW-2014-252) (PW-1320-116)  
- 11) Resolution C-101-14 (R-40-14) Amending Island County's Annual Construction Program for the Year 2015  
- 12) Resolution C-102-14 (R-41-14) Amending Island County's Six Year Capital Improvement Program for the Years 2015-2020  







Drainage

- 13) Resolution C-103-14 (R-37-14) Initiating a County Drainage Project designated as CDP 14-02/JL 00899-0001; Dolphin Drive Outfall  

Solid Waste

- 14) Bio-Solids Application Agreement – Vincent R. Sherman; Application of Class B Bio-solids. (RM-PW-2014-203) (PW-1420-088)  

Public Works







- 15) Comment Letter to United States Environmental Protection Agency and United States Army Corps of Engineers regarding proposed rules on the definition of waters under the Clean Water Act and how the rule may affect Island County  
- 16) Schedule Public Hearing: Ordinance C-104-14 (R-38-14) Ordinance Establishing New Island County Code Chapter 10.07, Golf Cart Zones. Date and time: November 24, 2014 at 6:15 p.m.  
- 17) Schedule Public Hearing: Ordinance C-105-14 (R-39-14) Designating Beverly Beach Golf Cart Zone, amending Island County Code Section 10.07.100. Date and time: November 24, 2014 at 6:15 p.m.  

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Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 18) Resolution C-106-14 Proclaiming the Month of November 2014 Pancreatic Cancer Awareness Month in Island County  
- 19) Recommend Appointment to the Joint Administration Board (JAB) Representing the Lodging Industry, Position No. 1  
- 20) Recommend Appointment to the Joint Administration Board (JAB) Representing Tourism Organizations, Position No. 1  
- 21) Selection of 2015 Chair of Board of County Commissioners

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

November 12, 2014 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Island County Offices will be closed on Tuesday, November 11, 2014 in observance of Veteran's Day and will reopen Wednesday, November 12, 2014.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey